

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
---------	--	--------

**Wednesday, April 5, 2000**

<p>1:30 <b>PUBLIC HEARING</b> – FY01 Operating Budgets (<i>3<sup>rd</sup> floor Council Hearing Room</i>)</p>	<p>PH; additional material for the Council should be submitted before the Committee worksession on that particular subject</p>
<p>7:30 <b>PUBLIC HEARING</b> – FY01 Operating Budgets (<i>3<sup>rd</sup> floor Council Hearing Room</i>)</p>	<p>PH; additional material for the Council should be submitted before the Committee worksession on that particular subject</p>

**Thursday, April 6, 2000**

<p>7:30 <b>PUBLIC HEARING</b> – FY01 Operating Budgets (<i>3<sup>rd</sup> floor Council Hearing Room</i>)</p>	<p>PH; additional material for the Council should be submitted before the Committee worksession on that particular subject</p>
---	--

**Tuesday, April 11, 2000**

<p>9:00 <b>INVOCATION</b> - Reverend John Williams, Pastoral Intern, Veirs Mill Baptist Church, Rockville, Maryland</p>	<p>Invocation</p>
<p>9:05 <b>PRESENTATION</b> to Councilmember Betty Ann Krahnke for her distinguished public service from the Commissions, Committees, and Boards of the Department of Health and Human Services</p>	<p>Presented a Plaque to Councilmember Krahnke</p>
<p>9:10 <b>PRESENTATION</b> - “Family Day Care Provider Appreciation Day” by Councilmember Praisner</p>	<p>Proclamation</p>
<p>9:15 <b>GENERAL BUSINESS</b></p> <p>A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer)</p>	<p>Addendum: Moved to afternoon a resolution to approve contract for annual independent audit of the</p>

County Government:  
KPMG, LLP

RES/ORD	SUBJECT	ACTION
(1) 9:20	<b>CONSENT CALENDAR</b>	
<b>R-14-468</b>	<p><b>A. Action</b> - Transfer of Funds within MCPS FY00 Capital Budget and FY99-04 Capital Improvements Program - \$175,000 from the Facilities Air Conditioning Equity project to the MCPS Capital Budget Unliquidated Surplus Account (Levchenko)</p> <p><i>ED Committee recommends approval as amended.</i></p>	Adopted as amended, approving the transfer of \$195,000, as more particularly set forth in the resolution
<b>R-14-469</b>	<p><b>B. Action</b> - Transfer of Funds within MCPS FY00 Capital Budget and FY99-04 Capital Improvements Program - \$175,000 from the MCPS Capital Budget Unliquidated Surplus Account to the Burnt Mills Elementary School gymnasium addition project (Levchenko)</p> <p><i>ED Committee recommends approval as amended.</i></p> <p><b>C. Introduction</b> - Resolution regarding FY01 Structure for Designation of Non-Competitive Awards (McMillan)</p> <p><b>D. Introduction</b> - Supplemental Appropriation and amendment to County Government's FY00 Operating Budget, Department of Public Works and Transportation - \$675,000 for Tree Maintenance (Source: General Fund Reserves)</p> <p><i>T&amp;E Committee worksession tentatively scheduled for 4/13/00 at 2:00 pm; Public Hearing is scheduled for 4/25/00 at 1:30 pm.</i></p> <p><b>E. Introduction</b> - Supplemental Appropriation and amendment to County Government's FY00 Capital Budget, Department of Public Works and Transportation - \$3,863,000 for Parking Bethesda Del Ray/Auburn Garage 36 (Source: Bethesda PLD Current Revenue and Revenue Bonds) (Orlin)</p> <p><i>Public Hearing is scheduled for 4/25/00 at 1:30 pm.</i></p>	<p>Adopted</p> <p>Introduced</p> <p>Introduced</p> <p>Introduced</p>

RES/ORD	SUBJECT	ACTION
	<p><b>F. Introduction</b> - Supplemental Appropriation and amendment to County Government's FY00 Operating Budget, Office of the County Executive - \$70,000 for Commission for Celebration 2000 (Source: General Fund Reserves)</p> <p><i>Public Hearing is scheduled for 4/25/00 at 1:30 pm.</i></p>	Introduced
	<p><b>G. Introduction</b> - Supplemental Appropriation and amendment to County Government's FY00 Capital Budget, Montgomery County Revenue Authority - \$3,000,000 for Conference Center (Source: Revenue Authority)</p> <p><i>Public Hearing is scheduled for 4/25/00 at 1:30 pm.</i></p>	Introduced
	<p><b>I. Introduction</b> - Supplemental Appropriation and amendment to County Government's FY00 Operating Budget, Office of the State's Attorney - \$100,000 to hire additional prosecutors (Source: Federal Grant) (McMillan)</p> <p><i>Public Hearing/Action is scheduled for 4/25/00 at 1:30 pm.</i></p>	Introduced
	<p>(2) 9:25 <b>OVERVIEW</b> - FY01 Operating Budget (Farber)</p>	Received overview
<b>R-14-470</b>	<p>(3) 10:00 <b>ACTION</b> - Consideration of Spending Affordability Guidelines for FY01 Operating Budget (Sherer)</p> <p><i>MFP Committee recommendations available 4/10/00.</i></p>	Adopted SAG as recommended by MFP Comte, as amended
	<p>10:45 <b>DISTRICT COUNCIL SESSION</b></p>	
<b>O-14-19</b>	<p>(4) <b>A. Action</b> - Zoning Text Amendment 99016, Adult Entertainment Businesses (Wilson)</p> <p><i>PHED Committee recommends approval with amendments.</i></p>	Enacted, as amended (9-0)

RES/ORD	SUBJECT	ACTION
O-14-20	<p>(5)                    <b>B. Action</b> - Zoning Text Amendment 00-1, Non-Residential Development-CBD-R2 Zone (Wilson)  <i>PHED Committee recommends approval with amendments.</i></p>	Enacted (9-0)
	<p>(6)                    <b>C. Action</b> - Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson)  <b>Application No: G-775</b>  <b>Applicant:</b> Chevy Chase Land Company (C. Robert Dalrymple, Attorney)  <b>Request:</b> Reclassification from R-60 Zone to TS-M Zone  <b>Property:</b> Lots 34-43, Block 6, Chevy Chase Section 1-A; part of parcel B, Block 6, Chevy Chase Section 1-A; Lots 9 and 19, Block 5, Chevy Chase-Section I-A; located in the northeastern quadrant of Wisconsin Avenue, Wisconsin Circle and Western Avenue, Chevy Chase (4.78 acres more or less; 7th Election District)  <b>Recommendations:</b>  Planning Staff: Approve    Planning Board: Approve    Hearing Examiner: Remand or denial</p>	Granted oral argument
	<p>(7)      11:30    <b>REPORT</b> - Annual Update on the Study of the Economy (Michaelson)</p>	Received update; discussion
	<b>RECESSED:</b> 12:20 P.M.	
	<p>(8)      1:30    <b>PUBLIC HEARING - Bill 8-00</b>, Streets and Roads – Ground Cover in Public Rights-of-Way (Cogan)  <i>T&amp;E Committee worksession will be scheduled at a later date.</i></p>	PH; record open until the close of business 4/21/00
	<p>(9)      1:30    <b>PUBLIC HEARING - Emergency Bill 12-00</b>, Soccerplex - Lease Amendments (Faden)  <i>PHED Committee worksession tentatively scheduled for 4/13/00 at 12:30 pm.</i></p>	PH; record open until the close of business 4/11/00



RES/ORD	SUBJECT	ACTION
	<p>(10) 1:30 <b>PUBLIC HEARING - Bill 11-00</b>, Vendors – Removal of illegal goods (Faden)</p> <p><i>PS Committee</i>  <i>worksession will be scheduled at a later date.</i></p>	PH; record open until the close of business 4/21/00
<b>R-14-471</b>	<p>(11) 1:30 <b>PUBLIC HEARING/ACTION -</b> Emergency Appropriation and amendment to Montgomery County Public Schools' FY00 Capital Budget and FY99-04 Capital Improvements Program - \$4,810,000 for Relocatable Classrooms (Source: Current Revenue)</p> <p><i>ED Committee</i>  <i>recommends approval with amendments.</i></p>	Adopted
	<p>(12) 1:30 <b>PUBLIC HEARING - Bill 9-00</b>, Special Capital Project - Parking Bethesda Del Ray/Auburn Garage #36 (Orlin)</p> <p><i>T&amp;E Committee</i>  <i>worksession tentatively scheduled for 4/27/00 at 2:00 pm.</i></p>	PH; record open until the close of business 4/24/00
	<p>(13) 1:30 <b>PUBLIC HEARING –</b> Supplemental Appropriation and amendment to County Government's FY00 Operating Budget, Department of Public Works and Transportation - \$5,834,900 for lease and buildout of the Emergency Communications Center at 1300 Quince Orchard Boulevard (Source: General Fund Reserves)</p> <p><i>PS Committee</i>  <i>worksession tentatively scheduled for 4/26/00 at 9:00 am.</i></p>	PH; record open until the close of business 4/21/00
<b>R-14-472</b>	<p>(14) 1:30 <b>PUBLIC HEARING/ACTION -</b> Emergency Appropriation and amendment to County Government's FY00 Operating Budget, Independent Financial Audit Non-Departmental Account - \$38,300 for annual audit (Source: General Fund Undesignated Reserves) (Pedersen)</p>	Adopted

RES/ORD	SUBJECT	ACTION
<b>R-14-473</b>	(14.1) <b>Action</b> – Resolution to approve contract for annual independent audit of the County Government: KPMG, LLP (Pederson) <i>MFP Committee recommends approval.</i>	Adopted
	(15) 2:30 <b>UPDATE</b> - Commission on the Future - 2000 and Beyond (Ferber)	Received update
	<b>ADJOURNED:</b> 2:47 P.M.  Memorandum reporting Receipt of Petitions for Council (M. McGuire)	



COMMITTEE	SUBJECT	ACTION
<b>HHS</b>	<b>9:15 AM - 3CCR</b>	
<b>Apr 6</b>	(1)•Discussion – Maryland Citizens' Health Initiative (Planell)	Discussion
	(2)Review – Mental Health Association's report on public mental health system (McGuire)	Reviewed report
<b>MFP</b>	<b>9:00 AM – 7CHR</b>	
<b>Apr 10</b>	(1)•Economic Indicators (Farber)	Received briefing; discussion
	(2)•Update on Fiscal Plan by OMB and Finance (Farber)	Received update
	(3)•Review Spending Affordability Guidelines for FY01 Operating Budget (Sherer)	Recommended SAG
	<b><u>FY01 Operating Budget:</u></b>	
	(4)•Take Home Car Policy (Hartman)	Worksession
<b>PS</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 10</b>	(1)•EMBRs Data Collection System (Davidson)	Worksession
	<b><u>FY01 Operating Budget:</u></b>	
	(2) • Fire and Rescue Services (Davidson)	Worksession
<b>PHED</b>	<b>12:45 PM - 6CCR</b>	
<b>Apr 11</b>	<b>PROPOSED CLOSED SESSION</b> to consider a matter that concerns the proposal for a business to locate, expand, or remain in the State, and to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal pursuant to State Government Article, Section 10-508 (a)(4) and (14). Topic is Silver Spring Redevelopment ( <i>6th floor Council Conference Room</i> ) (Faden/Ferber)	Held closed session
<b>MFP</b>	<b>3:00 PM – 7CHR</b> ( <i>or immediately following Council session</i> )	
<b>Apr 11</b>	<b>Bill 10-00</b> , Collective Bargaining - Police Sergeants	Worksession